

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF VIRGINIA  
CRIMINAL MINUTES - TRIAL

Case No. 7:08CR54

At Roanoke

Date 12/16/09

PRESENT: HON James C. Turk

, JUDGE

C. Patrick Hogeboom, III

S. Sakalas

Judy Webb

John Richmond, Cindy Chung

Deputy Clerk

Court Reporter

Asst. U.S. Attorney

U.S.A. v. (DEFENDANTS LISTED BELOW)

(1) WILLIAM A. WHITE

☒ present ☒ custody ☐ bond ☐ O/R

(2) ☐ present ☐ custody ☐ bond ☐ O/R

(3) ☐ present ☐ custody ☐ bond ☐ O/R

(4) ☐ present ☐ custody ☐ bond ☐ O/R

(5) ☐ present ☐ custody ☐ bond ☐ O/R

(6) ☐ present ☐ custody ☐ bond ☐ O/R

(7) ☐ present ☐ custody ☐ bond ☐ O/R

ATTORNEYS FOR DEFENDANTS

(1) David Damico, Raphael Ferris

☒ present ☐ apptd. ☒ retained

(2) ☐ present ☐ apptd. ☐ retained

(3) ☐ present ☐ apptd. ☐ retained

(4) ☐ present ☐ apptd. ☐ retained

(5) ☐ present ☐ apptd. ☐ retained

(6) ☐ present ☐ apptd. ☐ retained

(7) ☐ present ☐ apptd. ☐ retained

Case called and continued to for trial.

JURY TRIAL. The Jury impaneled and sworn (see attached list) COURT TRIAL

☒ Introduction of evidence for Government begun ☐ concluded; ☒

Motion for judgment of acquittal ☐ granted ☐ denied ☐ under advisement

Introduction of evidence for defendant begun, ☐ concluded;

Motion for judgment of acquittal renewed ☐ granted ☐ denied ☐ under advisement

Rebuttal evidence; ☐ Surrebuttal evidence; ☐ Evidence concluded

Case continued to for further trial

Closing Arguments ☐ Jury charged by court

Jury retires to deliberate at jury returns at

JURY VERDICT. (See signed verdict as to each defendant. FINDING BY COURT.

(1) Defendant (2) Defendant

(3) Defendant (4) Defendant

Jury polled. Polling waived. Mistrial declared. Jury discharged.

Motion after verdict.

**JUDGMENT:** Defendant guilty Defendant not guilty

Court received Presentence Report.

Copy of Presentence Report not requested.

A copy of same was furnished to counsel pursuant to Rule 32 F.R.C.P.

Defendant to remain on bond.

Defendant remanded to custody.

Court orders presentence report.

Case continued until 20 at for sentencing.

SENTENCE IMPOSED

ss/l Initials of Deputy Clerk

USPO Michael Price present

(Begin 9:05)

Roll of jurors called. All jurors present.  
USA continues presentation of evidence.

(Recess 10:36 - Reconvene 11:20)

In the presence of the jury: USA continues presentation of evidence.  
Out of presence of the jury: Defendant's motion for mistrial. Court overrules.

(Recess 12:20 - Reconvene 1:25)

USA continues presentation of evidence.

(Recess 3:23 - Reconvene 4:05)

USA continues presentation of the evidence.  
USA rests.

(End 4:11)

Total time in court: 4 hours, 35 minutes  
Clerks: S. Sakalas, L. Dozier